



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, February 10, 2016, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



Legal Action Report and Summary of Minutes

1. Call to Order and Roll Call

Meeting called to order by Chair Majewski at 12:06 p.m. Those present and absent were:

Members Present:

Beth Grindell
Carlos Lozano
Diana Hadley
Harry Walker arrived at 12:09 p.m.
Helen Erickson
John Langellier
Josephine Hilliard
Marty McCune arrived at 12:11 p.m.
Mikki Niemi
Norma Niblett, Vice Chair
Patsy Waterfall
Peter Steere
Sandee Brooke
Sharon Chadwick arrived at 12:08 p.m.
Stephen Grede
Michael Becherer
Teresita Majewski, Chair

Members Absent:

Albin Littell
Arthur Stables
Denice Osbourne
Jim Sauer
Randall Madsen

Others Present:

Jonathan Mabry City of Tucson Historic Preservation Officer
Jennifer Toothaker City of Tucson ADOT
Linda Mayo Pima County Cultural Resources
Courtney Rose Pima County Cultural Resources
Alison Miller Ward 6
Ana Juarez Recording Secretary, City Clerk's Office
Laura Tabilli Broadway Coalition

Minutes: 2/10/16 Approval: 3/9/16

Margot Garcia	Broadway Coalition
Becky Pallack	Broadway Coalition
Mary Terry Schlitz	MARY Advocacy
Ann Chanecka	City of Tucson TDOT

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 1/13/16
- B. Approval of Plans Review Subcommittee Minutes from Meeting(s) of: 1/14/16, 1/28/16
- C. Approval of Presentation Awards Subcommittee Minutes from Meeting of: 1/27/16
- D. Approval of Historic Landscape Subcommittee Minutes from Meeting of: 1/18/16, 2/4/16
- E. Approval of Transportation Subcommittee Minutes of: 1/7/16, 1/18/16, 2/4/16
- F. Approval of Budget Subcommittee Actions from Meeting of: 2/3/16

It was moved by Commissioner Becherer, duly seconded, and carried by a voice vote of 14 to 0 (Commissioners Madsen, Sauer, Stables, Littell, Osbourne, Walker, McCune, and Chadwick absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Report was given by Chair Majewski, No Discussion. No Action was taken.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

No report was given.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office. Discussion was held. No action was taken. Handout was passed around for viewing.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Courtney Rose and Linda Mayro from Pima County Cultural Resources. Discussion was held. No action was taken. Handouts were distributed.

- C. Tucson Department of Transportation (Jennifer Toothaker)

Report was given by Jennifer Toothaker from the Tucson Department of Transportation. Discussion was held. No action was taken.

- D. City of Tucson Planning and Development Services (Frank Dillon or staff)

No report was given.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

- A. Plans Review Subcommittee (Chair Majewski)

No Report was given.

- B. Transportation Subcommittee (Commissioner Chadwick)

Report was given by Commissioner Chadwick. No discussion was held. No action was taken.

- C. Downtown Neighborhoods and Residents Council (Commissioner Grindell)

Report was given by Commissioner Grindell. No discussion was held. No action was taken.

- D. Outreach and Training Subcommittee (Commissioner McCune)

Report was given by Commissioner McCune. No discussion was held. No action was taken.

- E. Downtown Links Citizens Advisory Committee (Commissioner Lozano)

Report was given by Commissioner Lozano. Discussion was held. No action was taken.

- F. Historic Landscapes Subcommittee (Commissioner Erickson)

Report was given by Commissioners Grede and Erickson. Discussion was held. No action was taken.

- G. Preservation Awards Subcommittee (Commissioner Majewski and Waterfall)

Report was given by Commissioner Majewski. No discussion was held. No action was taken.

9. Tucson Preservation Foundation Update (Commissioners Majewski)

Item # 9 was taken out of Order, discussed after item # 6.

Report was given by Commissioner Majewski. No discussion was held. No action was taken.

7. Broadway Boulevard Project

A. Broadway Coalition Presentation (L. Tabili and others) (information only)

Presentation was made by Margo Garcia, Becky Pallack, and Laura Tabili. Discussion was held. No Action was taken. Handouts were distributed.

B. Commission Discussion Period with Broadway Coalition Representatives

It was moved by Commissioner Hadley, duly seconded, and carried by a voice vote of 17 to 0, (Commissioners Madsen, Sauer, Stables, Littell, and Osbourne, absent/excused), to have Chair Majewski write a letter informed by TPCHC Transportation Subcommittee and TPCHC Plans Review is needed.

8. Update on TDOT Bike Share Planning Efforts in the Historic City Core (Ann Chanecka, TDOT)

Report was given by Ann Chanecka, TDOT discussion was held. No action was taken. Handout was distributed.

9. Tucson Preservation Foundation Update (Commissioners Majewski)

Note: This Item was taken out of order and discussed after Item 6.

10. Commissioners' Summary of Current Events (Information Only)

Comments were made by Majewski, Mabry, Langellier, Niemi, Hadley and Steere.

11. Call to the Audience (Information Only)

Becky Pallack of the Broadway Coalition spoke.

12. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski mentioned that any materials for the March T-PCHC meeting be turned in to her by the end of month.

13. Adjournment: 2:12 p.m.